

**KANAB CITY COUNCIL MEETING
NOVEMBER 27, 2012
KANE COUNTY DISTRICT COURT ROOM**

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Ed Meyer, James Sorenson, Cheryl Brown and Joe B. Wright, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

3:00 P.M. JOINT WORK MEETING WITH KANE COUNTY COMMISSION: The following items were discussed: Recreation program update, Senior's programs progress report, Airport.

Meeting was recessed until 6:30 p.m.

STAFF REPORT: Mr. Huffman reported on the progress of the water line project. Mr. Huffman also reported on the storm water project. Mr. Huffman reported that UDOT opened their bids for their project, and it was lower than engineers estimate. The storm water at the Cove in the Golf Course was discussed. It was noted that there are not any easements at the present time in that location.

The Council discussed the Ordinance amending Section 14-200 of the General Ordinances regarding Animal Control and creating an additional dog household permit. Mr. Huffman went through the changes to the dog ordinance.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Carpenter to approve the minutes of the November 13th meeting and the vouchers. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Joanne Rando-Moon addressed the Council and thanked them for all the work that was done on the animal ordinance especially by Council Member Wright and Meyer. Mr. Kelly Stowell with CEBA addressed the Council. He thanked the City for their support with the light parade. There were twenty floats in the parade, and he felt it was a success. Noel Poe addressed the Council and requested that the Council include the trails on the one-year Capital Facilities Plan. He told the Council that the Cottonwood Trail Head with picnic table was built in 2009. The cost was approximately \$20,000. The volunteer time and volunteer equipment time came to \$14,700. Mr. Jim Pierce told the Council that they had done a fantastic job on the animal ordinance. He was just concerned with only having 10 days to dispose of the animal if they violate the ordinance. Mr. Gregory Castle stated he was happy with the relationship Best Friends has with the City. He said they have over 400 employees and this ordinance will help enable more people to live within the City limits. Karalee Woods asked about the Animal Control Board. Mr. Huffman said this is new to the ordinance. Claudia Presto also expressed her favor of the new ordinance.

PUBLIC HEARING ON THE ISSUE OF INCREASING THE COMPENSATION OF THE CITY MANAGER/CITY RECORDER TO \$69,500 AS PART OF A NEW EMPLOYMENT CONTRACT:

A motion was made by Council Member Wright and 2nd by Council Member Sorenson to go into a Public Hearing to discuss the compensation of the City Manager/Recorder and his new contract. Motion passed unanimously. Mr. Gary Johnson, Justice Court Judge, addressed the Council. He said that he has worked with Mr. Huffman as a citizen and as an employee. He thinks Mr. Huffman shows lack of respect or courtesy. He stated that Mr. Huffman took it upon himself that the City Court was no longer needed. He said there are a lot of good employees, but morale is lower than ever before. He requested that the Council not consider this raise or even extend Mr. Huffman's contract. Ms Erin Robinson stated she has been impressed with Mr. Huffman's skills. A motion was made by Council

Member Sorenson and 2nd by Council Member Brown to close the Public Hearing. Motion passed unanimously.

CONSIDER ADOPTION OF RESOLUTION 11-1-12 R CITY MANAGER EMPLOYMENT

AGREEMENT: A motion was made by Council Member Sorenson and 2nd by Council Member Carpenter to adopt Resolution #11-1-R City Manager Employment Agreement. Motion passed by roll call vote. Council Members Sorenson, Carpenter, Brown and Meyer voting yea and Council Member Wright voting nay.

CONSIDER ADOPTION OF RESOLUTION 11-2-12 INTERLOCAL AGREEMENT

REGARDING RECREATION SERVICES: It was discussed that the City will pay the County \$35,000 annually in quarterly payments of \$8,750 beginning on January 1, 2013. The County will hire a full-time Recreation Director, so they will be the employer. If they don't hire a Recreation Director by January 1, 2013, the quarterly payment will not be paid until they do. A motion was made by Council Member Brown and 2nd by Council Member Wright to adopt Resolution 11-2-12 an Interlocal Agreement Regarding Recreation Services. Motion passed unanimously by roll call vote.

CONSIDER ADOPTION OF ORDINANCE 11-1-12 O/AN ORDINANCE AMENDING

SECTION 13-200 OF THE CITY GENERAL ORDINANCE REGARDING ANIMAL

CONTROL AND CREATING AN ADDITIONAL DOG HOUSEHOLD PERMIT: Council Member Brown was concerned with the size of the area and never being allowed to tether a dog. Council Member Sorenson did not feel comfortable with having 4 dogs, but he favored foster dogs. Council Member Wright expressed appreciation to law enforcement for stepping up the enforcement. A motion was made by Council Member Meyer and 2nd by Council Member Wright to adopt Ordinance #11-1-12 O effective February 1, 2013 subject to "Animal under Restraint" not being modified. Motion passed by roll call vote. Council Members Carpenter, Brown, Meyer and Wright voting yea and Council Member Sorenson voting nay.

CONSIDER ADOPTION OF 2013 CAPITAL IMPROVEMENTS LIST: Council Member Meyer made a motion to adopt the 2013 Capital Improvements List with the inclusion of the fire station renovation on the one year plan and the Jackson Reservoir moved from the 10 year to the 5 year. Motion 2nd by Council Member Wright. Motion passed unanimously.

Council Member Ed Meyer presented his letter of resignation effective December 1, 2012. He has moving to split his time between Arizona and Kanab because of his and his wife's health. Mayor Laycook presented him with a plaque expressing gratitude for his faithful service on the Council and in Variety Arts, Heritage Commission and CEBA. He will be greatly missed by the Council and members of the community.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN